

Deseronto Culture and Recreation Committee Meeting

Draft Agenda

Date: April 15, 2020

Location: Teleconference via Connection (to follow)

Time: 7:00pm - 8:30pm

Invited to Attend: Amber Dale Hudson, Councillor; Mandi Wilson, Tyler Keith, Jewel Shurtleff, Sue Palmateer, Amy McDonald, Anna McLellan, and Patrick Connor, Staff (Ex-officio).

Guest – Eric Moniz. Town Resident.

AGENDA

1. **Welcome** – Chair Tyler Keith
2. **Motion to Accept the Agenda** – Chair.
3. **Guest – The Chair to recognize Eric Moniz as a guest.**
4. **Agenda** – Chair.
 - a. **Recreation and Culture Budget** – attached. Next steps – define fundraising targets.
 - i. Santa Claus and Tree Lighting
 - ii. Recreation \$3,000.00
 - iii. Fitness Services
 - b. **Family Day de-brief.**
 - c. **Minor Ball**
 - i. Team Name
 - ii. Equipment needs
 - d. **Run-Walk**
 - e. **New Committee**
 - f. **Tree Planting**
 - g. **Summer programs**
 - h. **Fitness Programming before Council**
 - i. **Fishing Derby**
 - j. **Age-Friendly Communities** continue the discussion. No discussion.
 - k. **Canada Day Celebration**
5. **New Business:**

- a. Next meeting guest Jason Henry regarding Geocaching.
6. **Next Committee Meeting time/Location/Date**
7. **Adjourn.**